

Meeting Agenda

WQARF Advisory Board Budget Committee
Meeting Agenda
Thursday, February 12, 2004
9:00 a.m. – 12:00 p.m.

A.R.S. §49-289.04 established the WQARF Advisory Board to provide recommendations to improve the function of the WQARF program. The Board has appointed a committee to focus on issues related to the WQARF program budget. The 42nd meeting of this committee will be held on February 12, 2004, at ADEQ, Room 4390E. ADEQ is located at 1110 W. Washington St., Phoenix, Arizona 85007. When you arrive for the meeting, please register with the receptionist in the first floor lobby. The receptionist will give you a visitor's badge and will direct you to the conference room.

All Agenda Items Should be Considered as Action Items

1. Welcome/Opening Comments
2. Financial Reports through the Second Quarter
3. ADWR Mandates/Evaluation
4. Five Year Plan
5. Discussion of Subsequent WQARF Budget Committee meeting date and time
6. Adjourn

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting David Watson, (602) 771-4457, or toll free at (800) 234-5677, ext. 771-4457. Requests should be made as early as possible to allow time to arrange the accommodations.